SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE DISTRICT STAFF TO FILE SUIT, PURSUE ANY APPROPRIATE DAMAGES AND REMEDIES, AND TAKE ALL APPROPRIATE ACTION, INCLUDING THE AUTHORITY TO SETTLE THE MATTER, SUBJECT TO THE APPROVAL OF THE EXECUTIVE DIRECTOR, AGAINST HENRY C. YATES, CIRCLE Y GROVES, LLC, AND ANY OTHER APPROPRIATE OR NECESSARY PARTIES, IN OSCEOLA COUNTY CIRCUIT COURT OR OTHER APPROPRIATE FORUM, REGARDING THE PROPERTY LOCATED IN SECTION 20, TOWNSHIP 26, RANGE 31, SAINT CLOUD, OSCEOLA COUNTY, FLORIDA.

WHEREAS, Sections 373.083(1) and 373.129, Florida Statutes, authorizes the South Florida Water Management District ("District") to bring suit;

WHEREAS, Henry C. Yates and/or Circle Y Groves, LLC applied for a Consumptive Use Permit to withdraw water from one groundwater withdrawals facility on his property for agricultural irrigation purposes;

WHEREAS, the application remained outstanding until Yates was sent a Notice of Violation for failure to answer the District's "Respond or Enforce" letter dated December 11, 2009.

WHEREAS, on March 18, 2010, the Governing Board executed a consent agreement wherein Yates agreed to obtain a water use permit within 180 days and pay a civil penalty.

WHEREAS, to date, Henry C. Yates and/or Circle Y Groves, LLC have failed to obtain a water use permit or to pay the civil penalty, thereby breaching the Consent Agreement.

WHEREAS, on or about District staff conducted an inspection and observed surface water withdrawal equipment in three lakes located on the above-described property; now therefore

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

<u>Section 1</u> The Governing Board of the South Florida Water Management District hereby authorizes District Staff to file suit, pursue any appropriate damages or remedies, and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against Henry C. Yates, Circle Y Groves, LLC, and any other appropriate or necessary parties, in the Osceola County Circuit Court or the appropriate forum, regarding the property located in Section 20, Township 26, Range 31, Saint Cloud, Osceola County, Florida.

This resolution shall take effect immediately upon adoption. Section 2 **PASSED** and **ADOPTED** on this _____ day of June, 2011. SOUTH FLORIDA WATER MANAGEMENT DISTRICT By its Governing Board Chairperson Legal Form Approved: Jennifer Bokankowitz, Esq. ATTEST: District Clerk/Assistant Secretary